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| DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: 4000 Justice Way Castle Rock, CO 80601 Telephone: 303-663-7200 | | ▲ COURT USE ONLY ▲ |
| Petitioner: KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 3 | | |
| Attorney for Petitioner: Name: Clint C. Waldron, Esq. Audrey G. Johnson, Esq. Address: WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122 Phone: (303) 858-1800 Fax: (303) 858-1801 Email: cwaldron@wbapc.com ajohnson@wbapc.com Atty. Reg. #: 36689; 52605 | | Case Number: 2022CV30678 Division: Courtroom: |
| BOARD OF DIRECTORS OATH OF OFFICE | | |

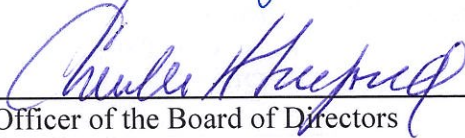
STATE OF COLORADO)
)
 COUNTY OF Arapahoe) ss.

I, Linda A. Elliott, do [] swear, [] affirm or [] swear by the everliving God, that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of Director of the Kings Point South Metropolitan District No. 3 upon which I am about to enter to the best of my ability.



 Signature

Signed and sworn to (or affirmed) before me this 8th day of May, 2023.

By: 
Officer of the Board of Directors